

Seattle Transportation Benefit District Governing Board

Monday, November 19, 2012 – Special Meeting

2:30 p.m.

(following the Seattle City Council Full Council meeting)

Board Members:

Tom Rasmussen, Chair, Jean Godden, Vice-Chair, Sally Bagshaw, Member, Tim Burgess, Member, Sally J. Clark, Member, Richard Conlin, Member, Bruce Harrell, Member, Nick Licata, Member, Mike O'Brien, Member, Glen Lee, Treasurer

Phone:	206-233-5005	Location:	Seattle City Hall Council Chamber
Email:	seattletbd@seattle.gov		600 4th Avenue
Website:	www.seattle.gov/stbd		Seattle, WA 98104
Meeting Listen Line:	206-684-8566		

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of [June 11, 2012](#) Minutes
- IV. Approval of Agenda
- V. Public Comment
- VI. Report of the Seattle Transportation Benefit District Governing Board

	Item	Title	Presenter
1.	Resolution 8	Of the Seattle Transportation Benefit District Governing Board related to the Seattle Transportation Benefit District's 2012 Budget; amending Resolution 6 , which adopted the Seattle Transportation Benefit District's 2012 Budget.	Mike Fong, Seattle City Council Central Staff
2.	Resolution 9	Of the Seattle Transportation Benefit District Governing Board adopting the 2013 Seattle Transportation Benefit District Budget.	Mike Fong, Seattle City Council Central Staff

- VII. Other Business
- VIII. Adjournment



Seattle Council Chambers and offices are physically accessible; translation services provided on request.

Call 206-684-8888 (TDD: 206-233-0025) for further information.

